

## CITY OF MENOMONIE POLICE AND FIRE COMMISSION HEARING

Monday, January 18, 2010 – 9:00 a.m. / 1:30 p.m.
Dunn County Board Room, First Floor, Room 122/124
Dunn County Government Center, 800 Wilson Avenue, Menomonie, WI

## AGENDA 9:00 a.m. Hearing

- I. Call to order
- II. Roll Call
- III. Approval of January 15, 2010 Minutes
- IV. Discussion of procedures for hearing on Emilie Wiese Complaint
- V. Public evidentiary hearing regarding Complaint filed by Citizen Emilie Wiese
- VI. Adjourn Wiese Hearing

## AGENDA 1:30 p.m. Hearing

- I. Call to order
- II. Roll Call
- III. Discussion of procedures for hearing on Lucy B. Lammer Complaint
- IV. Public evidentiary hearing regarding Complaint filed by Citizen Lucy B. Lammer
- V. If public evidentiary hearing is completed, the Commission may convene into closed session pursuant to Wis. Stat. §19.85(1) (a) to deliberate concerning the quasi judicial hearing before the Police and Fire Commission regarding the Complaints filed by Complainants Wiese and Lammer; also pursuant to Wis. Stat. §19.85(1) (g) to confer with legal counsel regarding litigation in which the Commission is likely to become involved
- VI. Reconvene into open session to announce actions taken in closed session, if any and if appropriate
- VII. Adjourn